CITY OF GIRARD MINUTES OF THE CITY COUNCIL

June 21, 2022 5:00 PM

A Great Place to Call Home...

CALL MEETING TO ORDER

Mayor Mickey Pyle brought the meeting to order.

ROLL CALL

Present:

Lucas Stansbury, 2nd Ward

Bill Huston, 3rd Ward

Jeff Leslie, 4th Ward

Also present:

Steve Angermayer, City Attorney

Johanna O'Brien, City Administrator

Karen Buck, City Clerk

Absent:

Lanessa Arthur-Westervelt, 1st Ward

INVOCATION

Invocation was given by Bill Huston

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance ws recited by all.

ACCEPTANCE OF THE AGENDA

Motion by Jeff Leslie, seconded by Bill Huston to accept the agenda as presented. Motion carried.

CONSENT AGENDA

Motion by Lucas Stansbury, seconded by Jeff Leslie to accept the consent agenda as presented. Motion carried.

A.Approval of Appropriations Ordinance 2022-13	\$336,007.08	
Purchases over \$10,000.00		
Ryan Insurance (Building/Liability Insurance)	\$138,028.00	
Girard Library (Ad Valorum)	\$58,723.59	
KS State Treasurer (2021 Bond Series)	\$744,775.63	

B. Approval of meeting minutes of June 6, 2022

C. Approval of special meeting minutes of June 16, 2022

D.Accept resignation of Scott Gegg as Clubhouse Attendant effective immediately

E. Hire Routy Baker as full-time Public Works Laborer at \$15/hr effective 6/22/2022 with a 6 week probationary period and eligible for end of year raise, contingent upon receipt and approval of proper paperwork and DL check.

PUBLIC FORUM

There was not anyone present for public forum.

REGULAR BUSINESS

- A. Executive session for nonelected personnel to discuss city organizational structure and employee performance Recommend 20 minutes to include Mayor, Council, City Administrator, City Attorney, City Administrator Apprentice on-call, Fire Chief on-call, Police Chief on-call.
 - Motion by Jeff Leslie, seconded by Bill Huston to go to executive session for non-elected personnel to discuss city organizational structure and employee performance Recommend 20



minutes to include Mayor, Council, City Administrator, City Attorney, City Administrator Apprentice on-call, Fire Chief on-call, Police Chief on-call. Motion carried.

- Mayor Mickey Pyle brought the meeting to regular session.
- Motion by Jeff Leslie, seconded by Bill Huston to go to executive session for non-elected personnel to discuss city organizational structure and employee performance Recommend 20 minutes to include Mayor, Council, City Administrator, City Attorney, City Administrator Apprentice on-call, Fire Chief on-call, Police Chief on-call. Motion carried.
- Mayor Mickey Pyle brought the meeting to regular session.
- Motion by Jeff Leslie, seconded by Bill Huston to accept the resignation of John Lilburn of the fire department effective immediately. Votes: Lucas Stansbury, aye; Bill Huston, aye; Jeff Leslie, aye; Mayor Mickey Pyle, aye. Motion carried.
- Motion by Jeff Leslie, seconded by Bill Huston to terminate Casey Ruddick effective immediately. Votes: : Lucas Stansbury, aye; Bill Huston, aye; Jeff Leslie, aye; Mayor Mickey Pyle, aye. Motion carried.
- Motion by Jeff Leslie, seconded by Lucas Stansbury to accept the resignation of Jim Jarvis with the effective date of June 30, 2022. Motion carried.
- Motion by Jeff Leslie, seconded by Bill Huston to accept the resignation of Austin Kosman with the effective date of July 5, 2022. Motion carried.
- B. Consider rescheduling meeting on July 5th
 - Motion by Jeff Leslie, seconded by Lucas Stansbury to move the July 5th meeting to July 6, 2022 at 5:00 p.m. Motion carried.
- C. Consider engineering contract with MidWest for lift stations project
 - Discussion regarding Mid West contract. Steve Angermayer, city attorney, suggested several changes in the contract prior to authorizing the mayor to sign. The contract will be corrected to the city attorney's suggestions and return to the next meeting. No motion was made.

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt

Absent

Council Lucas Stansbury

Inquired what the city was doing regarding COVID. The city is functioning as previously when employees got COVID.

Inquired of the electric director regarding the condition of the power plant. (Two engines are being repaired and hopefully back up next week.)

Inquired the progress of the new electric building. (Dirt work is completed.)

Council President Member Bill Huston

Inquired about the benches at the park regarding vandalism as well as vandalism to the new splash pad umbrella. (Lots of vandalism at the park.)

Council Member Jeffrey Leslie

Inquired about the engines at the power plant. (One and four are the small engines. Six and seven are the large engines.)

Mentioned the Recreation board is wanting to get involved with the city as well as the school to help bring them together, starting small and growing larger. (Will work on this.)

Thought putting mileage on the sidewalks would be a good idea for walkers.

Asked the progress regarding cameras at the brush pile. (They are in the process of being installed.)

Mayor Mickey Pyle

No comments.

ADJOURNMENT

Meeting was adjourned at 6:16 p.m. with a motion by Bill Huston, seconded by Jeff Leslie. Motion carried.

Mickey J. Pyle Maxor Ble

Attest:

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